

ARTICLES OF AMENDMENT

(General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

12 MAY 31 PM 1: 22

SECRETARY OF STATE STATE OF IDAHO

1.	The name of the corporation is:
	High Country Baking Company, Inc.
	If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.
2.	The text of each amendment is as follows:
	Name. The name of the corporation is Tea Cup Cafe & Bakery, Inc.
	M 05 2040
3.	The date of adoption of the amendment(s) was: May 25, 2012
4.	Manner of adoption (check one):
	The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
	None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.
	Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.
	Customer Acct #:
	(if using pre-paid account)
	Secretary of State use only
Da	ted: May 25, 2012
Sig	med: Christopher ex. James But Barren
Туј	ted: May 25, 2012 Ined: Christopher W. James Ded Name: Christopher W. James Ded Name: Trustee of the Sole Shareholder Description of the Sole Shareholder
Са	pacity: Trustee of the Sole Shareholder pacity: Trustee of the Sole Shareholder Trustee of the Sole Shareholder 1 30.00 = 30.00 AMEND PROF # 2